

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Monday, October 1, 2012.**

Mayor Pro Tem Nero called the meeting to order at **7:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Rahn A Clerk Szymiski P

TRUSTEES: Emery P Fleming P

Klebenow P Nero P

Scott P Senicka P

STAFF:

Searl P
(Village Manager)

Parker P **Chief Weiss** P **Dep. Chief Gunther** A
(Finance Director) (Fire Dept.) (Police Dept.)

Nicoll A **Chief Mulhearn** P **McIntyre** A
(Village Engineer) (Police Dept.) (Communication Coordinator)

Skala A **Malik** P **Noriega** A
(Fire Dept.) (Acting Community Devl. Dir) (Engineering Div)

Dep. Chief Brenza A **Casey** A **May** A
(Police Dept.) (H.R. Director) (Public Works Director)

Liljeberg P **Ramsey** A **Dep. Chief Connolly** A
(I.T. Manager) (Water Dept. Supervisor) (Fire Dept.)

Daniels A **Gruen** A **Deputy Clerk Kmak** A
(Fire Dept.) (Police Dept.) (Clerk's Office)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune Local Y

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

	<u>VOTING SUMMARY</u>							
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>						
TRUSTEE EMERY	<u>Y</u>	<u>Y</u>	-					
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	-	_____				
TRUSTEE KLEBENOW	<u>Y</u>	<u>Y</u>	-					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	-					
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	-					
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	-					

REPORTS

Mayor Pro Tem Nero

- Mentioned the Mayor left nothing for this evening's meeting.
- Attended the Oktoberfest along with Trustee Senicka and Clerk Szymiski. All had a great time.

Clerk Szymiski

- Announced Fire Prevention Week begins October 8th.
- An open house will be held at the Fire Department Headquarters Station, October 9th, from 6:30pm to 8:30 pm.
- The Silent Parade will be held Friday, October 12th, beginning in Hinsdale, at 7:00 pm. It will travel down Chicago Avenue / Naperville Road through Westmont.
- Reminded everyone that candidate packets are available in the Clerk's Office, for those who wish to run for the offices of Mayor, Clerk, Village Trustee or Library Trustee.
- Congratulated Deputy Clerk Kmak on completing the University of Illinois / Municipal Clerks Institute program.
- Announced the Westmont High School Homecoming Parade will happen this Thursday beginning at 6:30pm, with the game held on Friday.
-

Attorney Zemenak

- Welcomed Trustee Klebenow back.
- Mentioned that municipalities cannot force the removal of political signs within so many days following an election. We will review our zoning ordinance amendments to make sure we are complying with state law. Signs cannot be placed on public property or on right of ways.

Manager Searl

- Home Rule presentation.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No request to remove Items from the Consent Agenda. No motion is required.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by Trustee Emery to approve the Consent Agenda Items (A), (B), and (C).

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held **September 13, 2012** and Village Board Meeting held on **September 17, 2012**.

(B) FINANCE ORDINANCE #11: Dated **October 1, 2012**, in the amount of **\$ 913,045.84**.

(C) PURCHASE ORDERS

11029417	Houseal Lavigne Associates Phase II Village Comprehensive Plan	\$ 11,087.18
11029478	Central Blacktop Motor Fuel Tax Resurfacing Project - MFT#12-00103-00-RS.	\$ 728,582.12
11029542	CDW Government, Inc. Microsoft yearly software agreement..	\$ 14,914.21
11029543	Cloud Sherpas Google Apps 1 year licensing.	\$ 11,000.00
11029548	A. Beep, LLC Add antenna, line and UHF receivers..	\$ 15,591.50
11029556	A. Beep, LLC Communications upgrade-Fire paging.	\$ 65,185.45
TOTAL		\$ 846,360.46

Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #1 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

UNFINISHED BUSINESS

(2) PRELIMINARY TIF ELIGIBILITY STUDY DISCUSSION: Motion by **Trustee Emery** to consider a motion to approve accepting a presentation from Teska Associates on the preliminary findings related to the feasibility of creating a Tax Increment Financing District in the



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area near the B-1 Limited Business District. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #2 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(3) AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM: Motion by **Trustee Emery** to consider a motion to approve the continued use of the automated traffic law enforcement system with a review on the village's automated traffic enforcement program in twelve months. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #3 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

NEW BUSINESS

(4) PRELIMINARY FINAL PLAT REQUEST 1006 BENINFORD LANE: Motion by **Trustee Emery** to consider an ordinance approving a Preliminary Final Plat of Subdivision request from the Village of Westmont to subdivide a detention basin out of Falcon Villas, Lot 23 at 1006 Beninford Lane. Seconded by **Trustee Fleming** and the motion passed.

VOTE ON MOTION #4 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(5) WAIVER REQUEST 55 WEST 57TH STREET: Motion by **Trustee Senicka** to consider an ordinance waiving a public sidewalk requirement. Seconded by **Trustee Emery** and the motion passed.

VOTE ON MOTION #5 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.

Present: None.

(6) DEVELOPMENT REQUEST 111 WEST OGDEN AVENUE: Motion by **Trustee Scott** to consider an ordinance approving a commercial masonry waiver request from Taco Bar and Salsa Grill to expand the outdoor cooler in the rear parking lot of this restaurant. Seconded by **Trustee Emery** and the motion passed.

VOTE ON MOTION #6 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(7) PRELIMINARY PLAT OF SUBDIVISION REQUEST 243 EAST 56TH STREET: Motion by **Trustee Emery** to consider an ordinance approving a following requests from McNaughton Development in order to build eight new single family homes:

1. An ordinance approving a Preliminary Plat of Subdivision.
2. An ordinance approving payment of a fee-in-lieu for the 56th Street improvements.

. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #7 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(8) ROOF REPLACEMENT CONTRACT AWARD: Motion by **Trustee Emery** to consider an ordinance approving a construction contract bid award for Olsson Roofing Company, Inc., for the south roof replacement at the Westmont Fire department Headquarters Station, 6015 South Cass Avenue. Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #8 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(9) MAYOR PRO TEM / PRESIDING OFFICER ROTATIONAL ORDER: Motion by **Trustee Fleming** to consider a motion to withdraw from the agenda an ordinance changing the Mayor Pro Tem / Presiding Officer rotational order so that the same Mayor Pro Tem is Presiding



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Officer at both the Committee of the Whole meeting and the Regular Village Board meeting.
Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #9 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

(10) ADJOURNMENT: Motion by **Trust Emery** to adjourn the meeting. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #10 Ayes: Emery, Fleming, Klebenow, Nero, Scott and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 7:46 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

William H. Rahn, Mayor

Dated this 15th day of October 2012.